



## COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY

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STEPHEN R. MAGUIN  
Chief Engineer and General Manager

September 2, 2010

File: 31-150.13.10

Board of Directors  
County Sanitation District No. 27  
of Los Angeles County

Directors:

### Consolidated Agenda

The consolidated agenda includes the following items for the regular meetings of the Board of Directors of the District meeting Tuesday, September 14, 2010.

1. Approval of Minutes. Copies of the minutes have been provided to each of the Directors.
2. Departmental Invoices (3). A departmental invoice is an internal document that transfers each District's proportionate share of expenditures made by District No. 2, the administrative District, on behalf of the participating Districts in accordance with authority granted through joint agreements. During the month, charges are made to a clearing account which is administered by District No. 2 and then are distributed at month end according to the agreements.

Very truly yours,

Stephen R. Maguin

SRM:dfd

Enclosures

cc: Dan Hyde  
Alisa Katz  
Susan Nissman  
Paul Novak  
Norm Hickling

Notice and Agenda

REGULAR MEETING — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 27

To be held in the HEARING ROOM  
OF THE BOARD OF SUPERVISORS  
Kenneth Hahn Hall of Administration, Los Angeles, California

TUESDAY	September 14, 2010	At 9:30 A.M.
ANTONOVICH	KNABE	MOLINA (Chairperson)
		RIDLEY-THOMAS
		YAROSLAVSKY

1. Recommendation: Approve minutes of the regular meetings held June 8, 2010.
2. Recommendation: Approve departmental invoices as follows:

	<u>May 2010</u>	<u>June 2010</u>	<u>July 2010</u>
District No. 27 (3)	\$5,726.22	\$3,633.74	\$6,040.15

Adjourn

COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY  
**DEPARTMENTAL INVOICE**  
FOR THE MONTH ENDED 05/31/10

To:	<u>County Sanitation District No. 27</u> (Org. Receiving Services)	Date Service Accrued:	<u>May 31, 2010</u>
From:	<u>County Sanitation District No. 2</u> (Org. Providing Services)	Date Prepared:	<u>June 16, 2010</u>

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DESCRIPTION

District No. 27 share of expenditures made by District No. 2, the administrative District, in accordance with the authority granted through the approved annual budget and applicable Joint Powers Agreement:

DEBIT:

Operation & Maintenance	\$ 2,829.33
Local - Capital	2,898.10

CREDIT:

Joint Administration - Capital	(1.21)
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Total of all charges	<u>\$ 5,726.22</u>
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Recap 44

Document No. 407

Date Board Approved: \_\_\_\_\_

COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY  
**DEPARTMENTAL INVOICE**  
FOR THE MONTH ENDED 06/30/10

To: County Sanitation District No. 27  
(Org. Receiving Services)

Date Service Accrued: June 30, 2010

From: County Sanitation District No. 2  
(Org. Providing Services)

Date Prepared: July 21, 2010

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DESCRIPTION

District No. 27 share of expenditures made by District No. 2, the administrative District, in accordance with the authority granted through the approved annual budget and applicable Joint Powers Agreement:

DEBIT:

Operation & Maintenance	\$ 3,262.41
Joint Administration - Capital	1.07
Local - Capital	370.26

Total of all charges	<u>\$ 3,633.74</u>
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Recap 48

Document No. 446

Date Board Approved: \_\_\_\_\_

COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY  
**DEPARTMENTAL INVOICE**  
FOR THE MONTH ENDED 07/31/10

To: County Sanitation District No. 27  
(Org. Receiving Services)

Date Service Accrued: July 31, 2010

From: County Sanitation District No. 2  
(Org. Providing Services)

Date Prepared: August 18, 2010

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DESCRIPTION

District No. 27 share of expenditures made by District No. 2, the administrative District, in accordance with the authority granted through the approved annual budget and applicable Joint Powers Agreement:

DEBIT:

Operation & Maintenance	\$ 4,724.70
Joint Administration - Capital	7.02
Local - Capital	1,308.43

Total of all charges	<u>\$ 6,040.15</u>
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Recap 4

Document No. 18

Date Board Approved: \_\_\_\_\_